

Notice of Regular Meeting
Board of Trustees
Fannindel Independent School District
November 16, 2015

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, November 16, 2015, beginning at 6:30 p.m., in the teacher lounge at the high school in Ladonia, TX.

- I. Establishment of Quorum/Roll Call
- II. Public Forum
- III. Administrative Reports
 - A. Enrollment
 - B. Pickard Scholarship
 - C. Lake Ralph Hall
 - D. TEA – PR Funding
 - E. Gift Disclosure
 - F. Priority Grant
 - G. Fannin County Appraisal District budget amendment
 - H. New Bus
 - I. Ag Barn
 - J. December meeting
 - K. Fish Fry
 - L. FIRST
 - M. Principal Reports
 - 1. High School
 - 2. Elementary
- IV. Action Items
 - A. Consent Agenda
 - 1. Minutes of October 19, 2015 meeting
 - 2. Tax Collection Reports
 - 3. Financial/Board Reports
 - B. Charter School Resolution
 - C. Delta County Appraisal District
 - D. Fannin County Appraisal District
 - E. Hunt County Appraisal District
 - F. 2015-16 Elementary School Targeted Improvement Plan
 - G. 2015-16 High School Targeted Improvement Plan
 - H. Length of School Day
- V. Closed Session
- VI. Reconvene in Open Session
- VII. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]This meeting was posted in compliance with Texas Open Meeting Act on November 13, 2015, at 4:00 p.m.

For the Board of Trustees